

**The City of Warwick
Docket of the City Council
Regular Business Meeting
For**

January 13, 2014

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

1. General Communications -

Acceptance of minutes from council meetings held on:

1. December 9, 2013

Moved by: Seconded by: Vote:

2. December 16, 2013

Moved by: Seconded by: Vote:

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation –

Board of Assessment Review

Mark McHugh Ward 5

171 Carlton Avenue

Warwick RI 02886

Appearing: 01-13-2014

Term to Expire: 01-01-2017

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

1. Maureen Byrne Ward 7

902 Main Avenue

Warwick RI 02886

Appearing: 01-13-2014

Term to Expire: 01-01-2017

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Robert Darigan Ward 7

146 Staples Avenue

Warwick RI 02886

Appearing: 01-13-2014

Term to Expire: 01-01-2017

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission (continued)

3. Maria L. Pease Ward 9

69 Collins Avenue

Warwick RI 02818

Appearing: 01-13-2014

Term to Expire: 01-01-2017

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

Robert Clark Ward 7

134 Sturbridge Drive

Warwick RI 02886

Appearing: 01-13-2014

Term to Expire: 01-01-2017

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Zoning Board of Review

Everett O'Donnell Ward 4

90 Old Mill Boulevard

Warwick RI 02889

Appearing: 01-13-2014

Term to Expire: 01-01-2019

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Consent Calendar -

**A. PCR-1-14 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

B. PCR-2-14 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**C. PCR-3-14 Resolution Relative to Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

**D. PCR-4-14 Resolution Relative to Traffic Studies (Councilman
Gallucci)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**E. PCR-5-14 Resolution Relative to Street Lights (Councilman
Gallucci)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Consent Calendar – (continued)

**F. PCR-6-14 Omnibus Resolution of Congratulations and
Condolences
(Councilman Merolla)**

Committee Report (Community Affairs):

Action:

Moved by:

Seconded by:

VOTE:

UNFINISHED BUSINESS

**1. PCO-27-13 An Ordinance regarding abandoned property
(Council President Travis and Councilman
Colantuono,
introduced at the request of Mayor
Avedisian)**

Second passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

2. PCO-28-13 An Ordinance regarding fines for no parking near Cedar Hill School (Councilman Merolla)

First passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

3. PCO-31-13 An Ordinance regarding modifying zoning regulation
(f/k/a PCR-147-13) to three cats and three dogs to match city ordinance
(Councilman Colantuono, introduced at the request
of Mayor Avedisian)

First passage

Committee Report (Ordinance): Not drafted. Hold until 2-2014.

Action:

Moved by:

Seconded by:

Vote:

4. PCR-97-13 A Resolution to the Mayor and the Personnel Director
requesting that a City Council auditor be hired
(Councilman Merolla)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-1-14 An Ordinance to establish a Sewer Oversight Committee (Councilman Ladouceur)

First Passage

Committee Report (Ordinance): Not drafted –to be held.

Action:

Moved by:

Seconded by:

Vote:

New Business (continued)

**2. PCO-2-14 An Ordinance regarding no parking sign on Burnett Road, restricting parking to west side of street only
(Councilman Ladouceur)**

First Passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**3. PCO-3-14 An Ordinance for a public hearing to review and solicit
input and comment from the public
and elected**

**officials on the Planning Board
approved**

**Draft of the Comprehensive Plan and Future Land
Use Map entitled “City of Warwick Comprehensive
Plan 2013-2033, 21st Century Warwick: City of
Livable Neighborhoods.” (Councilman Colantuono
and Council President Travis, at the request of**

Mayor Avedisian)

First Passage

Committee Report (Ordinance): Hold until 2-10-2014 for public hearing

Action:

Moved by:

Seconded by:

Vote:

New Business (continued)

4. PCO-4-14 An Ordinance requesting monthly Munis Financial Reports to reflect accounts reaching 50% and

**80% to be highlighted for the council
(Councilman Ladouceur)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-7-14 A Resolution to the General Assembly requesting
a charter change regarding term lengths and limits
for Mayor, City Council members, and School
Committee members
(Councilwoman Vella-Wilkinson)**

Committee Report (Intergovernmental): Not drafted.

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-8-14 A Resolution for the assessment of air quality and
Health effects regarding the proposed relocation of**

the Winslow ballfields; request to Department of Environmental Management and the Department of Health to present said assessment before the City Council (Councilman Solomon)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

New Business (continued)

7. PCR-9-14 A Resolution requesting a Department of Transportation assessment of ingress and Egress to the proposed Winslow ballfields; and for a Department of Transportation representative to present said assessment before the City Council (Councilman Solomon)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-10-14 A Resolution regarding lease of the cell phone
tower (Councilman Donovan)**

Committee Report (Public Properties): To be held until 2-3-2014

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-11-14 A Resolution extending the Sewer Review Commission
and revising the membership of the Commission
(Councilman Ladouceur)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for January 13, 2014

Motion to Adjourn:

Time: